

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman M. Carlyle Kent, Vice Chair Cheryl Richardson

Tuesday, February 21, 2023

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: M. Carlyle Kent and Cheryl Richardson

Also Present:

R. Steve Tumlin, Mayor Grif Chalfant, Council - Ward 2 Johnny Walker, Council - Ward 3 Andy Morris, Council - Ward 4 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:16 p.m.

MINUTES:

20230123

Regular Meeting - January 24, 2023

Review and approval of the January 24, 2023 meeting minutes.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20230134

Hotel Motel Tax

Hotel Motel monthly financial report for January 2023.

A motion was made by Council member Kent, seconded by Council member Richardson, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0 Received and Filed

20230135 Auto Rental Tax

3% Auto Rental Tax monthly financial report for January 2023.

A motion was made by Council member Kent, seconded by Council member Richardson, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20230136 Finance Update

A motion was made by Council member Kent, seconded by Council member Richardson, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

ADJOURNMENT:

The meeting was adjourned at 5:19 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____